MINUTES

CALL TO ORDER

Meeting called to order by Mr. Seppala at 6:15 p.m.

ATTENDANCE

Seppala, Schiffer, Jolly, Awad, Hubley Del Castilho

QUESTION PERIOD

Will the Select Board schedule a hearing on a letter sent to the Department of Public works in October, 2002?

SELECT BOARD'S ACTION

Executive Session

VOTED: Seppala, Schiffer, Jolly, Awad, Hubley voted "Aye", to adjourn the open meeting at 6:16 p.m. and convene an Executive Session to discuss the value of real property. The open meeting will reconvene following the Executive Session.

Reconvene Open Meeting

Reconvened the open meeting at 6:31 p.m.

LICENSES AND PERMITS

All Alcoholic Restaurant Liquor License - The H2O Restaurant and Bar No action taken.

Common Victualler License - The H2O Restaurant and Bar

No action taken.

Live Entertainment License - The H2O Restaurant and Bar

No action taken.

ADJOURNMENT

Executive Session

VOTED: Seppala, Schiffer, Jolly, Awad, Hubley voted "Aye", to adjourn the open meeting at 9:01 p.m. and convene an Executive Session to discuss the value of real property. The open meeting will not reconvene following the Executive Session.

ADJOURNMENT

VOTED unanimously to adjourn at 9:01 p.m.

Approved at the March 31, 2004 Select Board Meeting.